UNITED STATES OF AMERICA -V UNDER THE SENTENCING PEPGRM ACT JASON JOSEPH DEPAIMA CASE NUMBER: CR-01-151 (ARR) THOMAS J. CONNELLY, ESO 2425 EAST CAMELBACK RD., SUITE 880 PHORNIX, ARIZONA 85016 Defendant's Attorney & Addrags XXX pleaded guilty to count one of the information. was found guilty on counts Accordingly, the defendant is ADJUDGED guilty of such count(s), which involve the following offenses: TITLE & SECTION NATURE & OFFENSE CONSPIRACY TO DISTRIBUTE ONE (1) AND POSSESS WITH THE INTENT TO DISTRIBUTE MDMA. The defendant is sentenced as provided in pages 2 through of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) and is discharged as to such count(s). Remaining counts are dismissed on the motion of the United States. XXX It is ordered that the defendant shall pay to the United States a special assessment of \$100.00 which shall be due XXX immediately as follows: It is further ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. Defendant's Date of Birth 5/5/72 Defendant's Residence Address: A TRUE COPY ATTEST Defendant's Residence Address: ROBERT C. HEINEMANN CLERK OF COURT By:	UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK	
UNDER THE SENTENCIA JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT CASE NUMBER: CR-01-151 (ARR) THOMAS J. CONNELLY. ESO 2425 EAST CAMELBACK RD SUITE 880 PHOENIX, ARIZONA 55016 THE DEFENDANT: ACCORDINGLY, ARIZONA 55016 Defendant's Attornay & Address ACCORDINGLY, ARIZONA 55016 THE DEFENDANT: ACCORDINGLY, the defendant is ADJUDGED guilty of such count(s), which involve the following offenses: NATURE & OFFENSE COUNT NUMBER(S) ONE (1) AND POSSESS WITH THE INTENT TO DISTRIBUTE MDMA. The defendant is sentenced as provided in pages 2 through of this Judgment. The defendant has been found not guilty on count(s) and is discharged as to such count(s). Remaining counts are dismissed on the motion of the United States. MEX It is ordered that the defendant shall pay to the United States a special assessment of \$100.00 which shall be due XXX immediately as follows: It is further ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, noses, and special assessments imposed by this Judgment are fully paid. Defendant's Date of Birth 5/5/72 Defendant's Date of Birth 5/5/72 Defendant's Residence Address: A TRUE COPY ATTEST Date: A TRUE COPY ATTEST Date: CASE NUMBER: CASE NUMBER: CAMELBACK RD SUITE 880 PHOENIX, ARIZONA 55016 PHOENIX, ARIZONA 50016 PHOENIX, ARIZONA 50016 PHOENIX, ARIZONA 50016 PHOENIX, ARIZON	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	·
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DECEMBER 9, 2005 Date CLEVELAND, OHIO 44113 Defendant's Residence Address: (SAME AS ABOVE) DECEMBER 9, 2005 Pate: A TRUE COPY ATTEST ROBERT C. HEINEMANN CLERK OF COURT		
300 WEST 9th STREET, # 438 DECEMBER 9, 2005 Date A TRUE COPY ATTEST CLERK OF COURT	efendant's Mailing Address:	
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efendant's Residence Address: Date: ROBERT C. HEINEMANN		DECEMBER 9, 2005
(SAME AS ABOVE) ROBERT C. HEINEMANN CLERK OF COURT	LEVELAND, OHIO 44113	Date
CLERK OF COURT	efendant's Residence Address:	A TRUE COPY ATTEST
By:	(SAME AS ABOVE)	
		Ву:

DEPUTY CLERK

Defendant: JASON JOSEPH DEPALMA Case Number: CR-01-151 (ARR)

Judgment - Page

PROBATION

The defendant is hereby placed on probation for a term of five (5) years .

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1) DEFT SHALL SERVE 500 HOURS OF COMMUNITY SERVICE AS DIRECTED BY THE PROBATION DEPARTMENT.
- 2) DEFT SHALL COMPLY WITH THE FINE OF 30,000 IMPOSED.
- 3) DEFT SHALL NOT POSSESS ANY FIREARMS.
- 4) DEFT SHALL MAKE FULL FINANCIAL DISCLOSURE TO THE PROBATION DEPARTMENT.
- 5) DEFT SHALL CONTINUE WITH THE SUBSTANCE ABUSE TREATMENT AND MENTAL HEALTH TREATMENT.

Defendant: JASON JOSEPH DEPALMA Case Number: CR-01-151 (ARR)

Judgment - Page of

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- The defendant shall not commit another Federal, state or local crime; 1)
- the defendant shall not leave the judicial district without the permission of the 2) 3)
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month; 4)
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer: 5)
- the defendant shall support his or her dependents and meet other family 6)
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer within seventy-two hours of any 7) change in residence or employment; 8)
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a 9)
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered; 10)
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer; 11)
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer; 12)
- the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer; 13)
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- as directed by the probation officer, the defendant shall notify third parties of 14) risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification

These conditions are in addition to any other conditions imposed by this

Defendant: JASON JOSEPH DEPALMA Case Number: CR-01-151 (ARR) Judgment - Page FINE WITH SPECIAL ASSESSMENT The defendant shall pay to the United States the sum of \$ 100.00 , consisting of a fine of \$ N/A and a special assessment of \$ 100.00 These amounts are the totals of the fines and assessments imposed on individual counts, as follows: MXX THE FINE OF \$30,000 IMPOSED SHALL BE PAID AT THE RATE OF \$500 PER MONTH. ALL PAYMENTS SHALL BE MADE TO THE CLERK OF THE COURT FOR THE EASTERN DISTRICT OF NEW YORK AT 225 CADMAN PLAZA EAST, BROOKLYN, NEW YORK 11201. This sum shall be paid ___ immediately ___ as follows: The Court has determined that the defendant does not have the ability to pay any fines, cost of confinement or supervision. ____ The interest requirement is waived. The interest requirement is modified as follows:

of